

Village of Malcolm

Board of Trustees Meeting Agenda TENTATIVE

Date: June 3, 2020

Call to order and roll call

Open Meetings Act Requirement

Reading of minutes, for May 6, 2020 and May 26, 2020 and request for approval (as amended).

Disbursements, Receipts and Treasurer's reports request for approval (as amended).

VISITOR PERIOD

7:10 p.m. – Kathy & Henrik Christensen – Annexation, zoning & Administrative re- plat to add a parcel to the Village corporate limits

The Board welcomes your input. You may address the Board at this time on items that are not on tonight's agenda. According to Nebraska Open Meeting Laws no action may be taken by Board.

At the appropriate time during the meeting, citizens wishing to comment on tonight's Agenda items will be given an opportunity.

VILLAGE MAINTENANCE REPORT

Tabled Items

ATTORNEY'S REPORT

VILLAGE CLERK REPORT

UNFINISHED BUSINESS

1. ZITO Media Agreement
2. Evaluations for all employees
3. VFD's in wells 3 &
4. Sewer Plant – hauling wastewater -domestic waste sludge to Lincoln
5. Creek erosion at the left field light pole at ball field

NEW BUSINESS

1. Ordinance 2020-02 - Food Trucks – new Code and Application
2. Resolution 2020-03 - Capitalization Policy
3. Malcolm Residential Letter - Manganese Heath Advisory for Malcolm
4. Administrative Plat Application; Re-zoning and Annexation for lot on Elk Creek Road
5. Building Permit for addition to existing home at 517 Education Drive for Nicholas Benes
6. Building Permit for new header & Footing for garage door for Richard Miller at 351 Robert Road
7. Golf Carts

PLANNING COMMISSION

No meeting was held

Date of next meeting(s), future agenda items **July 1st, 2020**
Announcements and/or adjourn.